

Harford County Board of Estimates Meeting

July 21, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

William Boniface, Director of Administration
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Robert Sandlass, Treasurer
Timothy F. Whittie, Director of Public Works

Absent:

Richard Slutzky, County Council President

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the July 7, 2015 Board of Estimates Meeting

The corrected minutes of the July 7, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 07-21-15-01

Mr. Boniface presented Solicitation No. 16-034; Public Safety Wide Area Network (WAN); Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Captain Dan Galbraith from the Harford County Sheriff's Office said that WAN supports the countywide RMS/CAD project which provides connections for shared data between the Sheriff's Office, EOC and local municipalities.

The Harford County Sheriff's Office recommends award in the amount of \$216,000.00 to Verizon of Dallas, Texas in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-02

Mr. Boniface presented Solicitation No. 13-011; CMARC Phase III Maintenance Contract; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Mitch Vocke from the Department of Emergency Services said with was the annual maintenance for the CMARC (Central Maryland Area Radio Communications) wireless radio system. This system supports the following counties: Baltimore, Carroll, Howard, Anne Arundel, Harford, as well as the City of Annapolis and Baltimore City.

The Department of Emergency Services recommends award in the amount of \$74,348.41 to Motorola of Schaumburg, Illinois in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-03

Mr. Boniface presented Solicitation No. 16-032; Dedicated Internet Access Services; Piggyback – GSA GS-35F0177J

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this purchase provides internet service throughout the County.

The Office of Information and Communication Technology recommends award in the amount of \$87,820.92 to Level 3 Communications LLC of Broomfield, Colorado in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-04

Mr. Boniface presented Solicitation No. 16-033; Centrex Phone Services; Piggyback, State of Maryland 060B3490013

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this purchase will provide central office exchange service for all County agencies.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$425,000.00 to Verizon Maryland, LLC of Dallas, Texas in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-05

Mr. Boniface presented Solicitation No. 16-013; Joshua Schueler, Independent Contractor; Negotiated Procurement

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said that Mr. Schueler is the project manager for the Fire/EMS Records Management System and handles all support issues.

The Office of Information and Communication Technology recommends award in the amount of \$84,000.00 in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-06

Mr. Boniface presented Solicitation No. 16-030; Wireless Telephone Service; Piggyback GSA GS-35F-0119P

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this contract covers the cost of maintaining approximately 600 county cell phones and related voice and data service charges.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$390,000.00 to Verizon Wireless of Lehigh Valley, Pennsylvania in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-07

Mr. Boniface presented Solicitation No. 12-192; Harford County Metro Area Network – HMAN Engineering; Change Order #3

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order will provide engineering services to complete the construction on additional sites.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$100,000.00 to KCI Technologies, Inc. of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 07-21-15-08

Mr. Boniface presented Solicitation No. 13-087; Harford County Metro Area Network – HMAN Construction; Change Order #4

Mr. Whittie made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Ted Pibil from the Office of Information and Communication Technology said that this change order will complete the construction on sites unavailable until now such as Industry Lane laterals, CSX RR, Norrisville VFC and Fallston High School.

The Office of Information and Communication Technology recommends award in the not to exceed amount of \$400,000.00 to KCI Construction Services, LLC of Hanover, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary